



NOTICE OF MEETING
OF THE
TRANS-JORDAN CITIES BOARD OF DIRECTORS
August 18, 2016

PUBLIC NOTICE IS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Landfill, located at 10473 S Bacchus Hwy (U-111), South Jordan, Utah at 7:30 a.m. on August 18, 2016. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.

POSTING AGENDA

1. Welcome (Time / Date / Location)
2. Roll Call
3. Public Comment
Public input is welcome at all Trans-Jordan meetings. In the interest of time, please keep comments at 3 to 5 minutes per person. Submission of written comments prior to meeting time is encouraged.
4. Approval of June 2016 and July 2016 Minutes
5. Treasurer's Report
6. Legal Report
7. Board Education
8. Executive Director's Report
9. Resolution 16-10, Adoption of ICMA RHS Plan
10. Executive Session – An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition (If needed).
11. Executive Session –An Executive Session may be held pursuant to the provision of Section 52-4-5 (1) sections a and b U.C.A. to discuss Personnel (If needed).
12. Chairman's Items

NOTICE

On the 16th of August, 2016, copies of the foregoing notice were placed on the Utah Public Notice Website and at Trans-Jordan Cities.

Brenda Bingham

Trans-Jordan Cities' Board Secretary